



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
www.ccthd.org

NOTICE OF SPECIAL MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

Wethersfield Library
515 Silas Deane Hwy, Wethersfield, CT

February 2, 2018, 1:00 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Approval of Minutes (January 26, 2018 meeting)
- D. Unfinished Business
 - 1. Strategic Plan Update
 - 2. Agency Communication Plan
 - 3. Board Development
- E. New Business
 - 1. Executive Session for the purposes of discussion of collective bargaining policy issues
 - 2. Action on items discussed in executive session
 - 3. Annual agency reports
- F. Next meeting date: February 12, 2018
- G. Adjournment

Fragrance free meeting- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.